

**Board of Health  
Minutes  
February 9, 2016**

**Call to Order:** President, Betty Sullivan, called the regular meeting of the Caldwell Board of Health to order at 6:18 p.m.

**Roll Call: Present:** Betty Sullivan, Maryann Rivera, Ann Christensen, Rhonda DeStefano, Valerie Schleck, Annmarie Snedeker, Mike Fitzpatrick and Maria Burak.

**Absent:** John Cascarano.

**Announcement of the Presiding Officer:** President, Betty Sullivan, stated that adequate notice of the meeting had been given by posting the notice on the bulletin board and in writing to all official newspapers and to all persons requesting notice.

**Approval of Minutes:** Betty asked that the Board review the minutes of the January 12, 2016. A motion was made by Maryann Rivera and seconded by Annmarie Snedeker to approve the minutes. All agreed.

**Any Citizen wishing to be heard:** There was no response to this call of action.

**Old Business:** Betty stated that Grunning's Ice Cream store that was in Caldwell many years ago is selling their hot fudge sauce under "Original 1910 fudge sauce". Betty asked if we know where the sauce was made and if they have a license. Maria stated that that falls under the State Health Department since they are a whole sale distributor. Betty stated that Ricci's Hair and Nail Studio is selling the sauce. Mike stated that they must stop selling it since they do not have a food license. In addition, Maryann stated that there are caterers listed in "I Love the Caldwells" web page. Specifically, a restaurant named Bella Nello Cucina is catering out of their house in Caldwell. Mike will check into this also. Betty stated that calendar on the web page is still very crowded. Maria stated that she is meeting with Michael Hodges in the morning and she will work with him to make it clearer. Betty asked about the Animal Control Contract. Mike stated that he believes Bloomfield will just reinstate the contract that we already had in place. Maria stated that she does not have any contact information regarding this contract. Mike suggested that afterhours we call the Bloomfield Police Department and during hours call the Animal Shelter. Betty asked how the Rabies Clinic went on January 30<sup>th</sup>. Maria stated that we immunized 30 dogs.

**New Business:** Maria presented the 2016 Food Licenses as listed on the agenda for approval. A motion was made by Ann Christensen and seconded by Valerie to approve all Food Establishments listed on the agenda. All agreed. Maria presented the 2016 Public Establishment license as listed on the agenda for approval. A motion was made by Maryann and seconded by Rhonda DeStefano to approve the 2016 Public Establishment licenses as listed. All agreed. Maria presented two massage license applications for A Touch of Wellness and Harmony Day Spa. A motion was made by Maryann and seconded by Valerie to approve the 2016 Massage Licenses for A Touch of Wellness and Harmony Day Spa. All approved. Betty suggested that we look into changing the Massage Ordinance to reflect 50% of the entire business instead of 25% can be massage. Maria stated that it is a zoning ordinance not a health ordinance. Betty will speak to John about this. Maria presented one vending machine license application for Mt. St. Dominic Academy for approval. A motion was made by Maryann and seconded by Annmarie to approve the vending machine license for Mt. St. Dominic Academy. All agreed.

In other new business, Maria asked if the Board would be interested in hosting a Health Fair for residents of the Borough. The Board thought it would be a good idea. Maria will do an outline for the next meeting.

***Health Report:*** Mike presented the health report for January 2016. He reviewed all health complaints as well as inspections that took place during this time. There were no Animal Control reports.

***Adjournment:*** The meeting adjourned by accliam at 7:10 p.m. The next meeting will be on March 8, 2016.

Submitted by:  
Maria Burak